

hedley dunk

chartered accountants

4 April 2008

Trinity House
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The Directors
R D & P E Shephard Limited
12 Poverest Road
Orpington
Kent
BR5 2QR

372972

S0950/JO

Dear Sirs

R D & P E SHEPHARD LIMITED

Please accept this letter as our formal resignation as auditors of R D & P E Shephard Limited

In accordance with section 394(1) Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

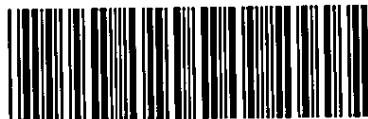
I confirm that there are no outstanding fees for us as auditors of this company

Yours faithfully



Jason Outram
For Hedley Dunk Limited

SATURDAY



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12/04/2008

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COMPANIES HOUSE